

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042651

Entity Name: GOLDEN STATE MINT LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2284 D WILHELMINA CT. NE
PALM BAY, FL 32905

New Principal Place of Business:

3601 S SANFORD AVE
SANFORD, FL 32773

Current Mailing Address:

2284 D WILHELMINA CT. NE
PALM BAY, FL 32905

New Mailing Address:

3601 S SANFORD AVE
SANFORD, FL 32773

FEI Number: 26-4789472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAVLAKOS, ANDREW J
2284 D WILHELMINA CT. NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

PAVLAKOS, JAMES
3601 S SANFORD AVE
SANFORD, FL 32773 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES PAVLAKOS

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAVLAKOS, JAMES
Address: 3601 S SANFORD AVE
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES PAVLAKOS

MGRM

01/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date